

P05000160580Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000274077 3)))



H060002740773ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (315) 935-3940
Fax Number : (516) 935-3088

RECEIVED

06 NOV 13 AM 8:00

DIVISION OF CORPORATIONS

FILED STATE
SECRETARY OF CORPORATIONS
06 NOV 13 AM 9:59

REGISTERED AGENT CHANGE

GULFSHORE INTERIORS INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

RA / RO / chg / cus @ 11.14.04

H06000274077

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **GULFSHORE INTERIORS INC.**

2. The principal office address: **5372 19th Avenue SW, Naples, FL 34116**

3. The mailing address (if different): _____

4. Date of incorporation/qualification: **12/07/2005** Document number: **P05000160580**

5. The name and street address of the current registered agent and office on file with the Florida Department of State:

A1A Registered Agent, Inc.
92 Sadberry Road
Quincy, FL 32351

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CorpDirect Agents, Inc.
(P.O. Box or personal mailbox NOT acceptable)
515 East Park Avenue
Tallahassee, FL 32301

FILED STATE
SECRETARY OF CORPORATIONS
06 NOV 13 AM 9:56

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Warner G. La Sage IV - President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

November 13, 2006
(Date)

If signing on behalf of an entity:

Patricia Tadlock
(Typed or Printed Name)

Assistant Secretary
(Capacity)

H06000274077